

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7020e2c743f1c029c62b30d2d5a16e8dbd001cc8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT  ·  · airUSDT.net
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
STN	10,000 S
USDT	10,000 \$USDT  ·  · lootusdt.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .org
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A usdt-rewards.site
5 ETH by Base	N/A NFT Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:13:48	<u>0x81b13275c4b90c4ad2441b7d7a8dc37a67acde81f18884984a8718b4e36257f9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-02 02:25:29	<u>0x07eae46e41e8b2a6292d04257f911bcf57de69bc087350d435dac67e657a4061</u>	+ 36,845 RDR0P	✓
3	2024-05-11 23:53:42	<u>0xaaada6e08539b7194e28602a70a7b315aacee5dce313b991b161771658a21671</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-02 05:14:11	<u>0x50c1e233bef46e2f20b11d5e85f453fbc3bb4c7ac5dc2dae86cb5c81ad53abf5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 08:22:40	<u>0xc0738bbfcc049cc8cc4480d2dabc498e6e48c23e63b3ba9bdd6bd27a2750762f</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
6	2024-02-26 04:33:51	<u>0x9a1237444e9081457a374b6a8601046b26dfd329d109461fc056cb0767aaa258</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
7	2024-02-26 04:25:27	<u>0xc3341e26011714b508800c80c8d65dfc31dccd269898595d57319dfb22443d6f</u>	+ 5,000 S	✓
8	2024-02-10 11:53:01	<u>0x16c15943fa951ed59a79407deda01c54e23cca896e511ea4784bc113985adc23</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓
9	2023-07-20 03:59:28	<u>0x8cc81aacc1337e8df6fd7ccfe7418e115c41a8cecf21d313c3337f6e66d5d880</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:36:34	<u>0xe8a8aa0f93fa3ed78fac33ba5ed035065e03be170a442e6529021731b57c57a1</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-02 02:25:59	<u>0xe8c258d6dba4510b9bf4d1511f241fbff30d9623ee4aff3c576d54a656c2b242</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-02 02:25:47	<u>0xe2a120718ed66d759582077b1828fbeb32d89f5dbb32484112fbde6bade61f0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 03:06:32	<u>0xc10b578b6d914edec075df5bf8b669ea34a3642874398241a5beeb786d7915ca</u>	+ 1 az]	✓
5	2024-05-01 10:05:35	<u>0x5285a4e9e5a648ed271aa17eb8c449b06b16d4cea563e5d95374c5ddfa1c10cd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-18 17:28:26	<u>0xf68ee90f13ece6316ef2ae616f8c83b9edc6d00e9e6481a5f2683bcc873211d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-06 04:39:34	<u>0xe085baac525b53f268cda90bc1086b14ae9e1734776374ab94bfa37b5ac569d3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-26 10:30:32	<u>0xbc6f6f222ca3acedf98fcbf9552a26f70fe1cb3199434a310578a8291f37bded2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 06:39:03	<u>0xcd8212eac847aadf4c31cbd52b9b58d20c92152e9770fabd8200643b06922f49</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-16 10:42:13	<u>0x5f0c8b0464275a460fd9436691ef5d37a8ab76ffd3bf13bfc7380ec0c271c1db</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-16 10:13:53	<u>0x89ff630c0e614c8cb7ceb6d2782f118d5dbc46c6b2dbcb2306216be4e46a731d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-09 06:17:50	<u>0xae3381bf0cf530fafd588b850d13d70e164557f63f92a031556bed39aaa3c23e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 06:43:18	<u>0x0c065b0e91975e1300d8330bedb60afb6fe6b5132d76a3b3915430f79673ea1d</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-07 06:43:14	<u>0x076f7ba865034b2cadf1d025a99a0d9a121442c56284d45c7280915ee9515316</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-02 17:06:52	<u>0x5ceb735b937d88f2c2c37873570039dcbc3d7f5ced62a8b86d74e5f54b763867</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 17:06:44	<u>0x8bb7ee07604e07795ebb2c94e6efe8c1485c1aa1fa1313c74562452c29329d03</u>	+ 1 2000usdc.org	✓
17	2024-02-02 17:06:44	<u>0xbc74f1242b24a84880e5425b01fe4ca5cf9073ed2795e1ccc1a5a4da509f3b60</u>	+ 1 Reward at ether.casa	✓
18	2024-01-31 19:27:45	<u>0x889506259f2e8bb89451681bb532502e303e82e1bd7708f29a4633c10643303</u>	+ 1 Reward at ether.casa	✓
19	2024-01-29 03:15:50	<u>0x0fe3a9f7c73fc36916b24e71e25311c563bbb3aa962b50452e145ab49f551a9f</u>	+ 1 2000usdc.org	✓
20	2024-01-28 17:02:52	<u>0xd07994faee3950ce969f8095a2eb18bf642bf8cae107737844f5f57a2a9a6bb6</u>	+ 1 5000usdt.com	✓
21	2024-01-18 09:29:36	<u>0x02eabed72d0ab2415bf73a8648d8090a08a830b7b22b0cfcc9568c9d73abef1a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 09:29:32	<u>0xe349ff16689d5a9804053704dc77c6c10ee97580569e0dea5978564a94651891</u>	+ 1 1000usdc.top	✓
23	2023-12-26 02:44:52	<u>0x8e1a9ef36f6517c2e5ce1968a517785728a4ecae21ded5fe3b60b49a67ddea3c</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-19 20:41:01	<u>0x902d5d4fa30bc952f415fb0549b44cc3ec65fba6576b7093e1534d3d22b64b72</u>	+ 1 1000usdc.org	✓
25	2023-12-19 20:39:39	<u>0xca928d7a9291f5f17f654d226b3aacd7ba05ba3d56f50957dabb104fd3f49a1c</u>	+ 1 2000usdt.icu	✓
26	2023-12-02 11:22:48	<u>0xd221f8ca4f64d46299f276d9010506c953c1526f30ca95dc2161437c1d491d80</u>	+ 1 2000usdt.net	✓
27	2023-12-02 11:22:36	<u>0x80727b847cb479e3a195a464a767c035ba09d57a9760f95a575de5c6534142a9</u>	+ 1 1000usdc.org	✓
28	2023-10-05 04:59:01	<u>0x63575ba0e3ee1d01c653d02f4f1d140e30aa627ce703ce252acd3dc3d9bc27a5</u>	+ 1 .site	✓
29	2023-10-05 04:59:01	<u>0x5f2a370e765a8182063b6179652aebaed1c2679659c703d45d32223150700299</u>	+ 1 usd-drop.org	✓
30	2023-10-04 19:03:22	<u>0xe796d9d56e33b1fdcbe78c40131aeb382e365d4e970efcc7d4b2c5482872cf56</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 16:11:53	<u>0x84ccb16d78bd26349fd483aea940d10bb6c6d33c9d703ac65f161ca08f9a1fbe</u>	+ 1 Voucher	✓
32	2023-10-04 15:28:05	<u>0xe9b8cc7d2fec8cf266b1674d8914b18b089e29543bd0406de5a1f6a33c876cbf</u>	+ 1 usd-drop.org	✓
33	2023-10-04 15:27:05	<u>0x90cb5081fc782d06242f25f6a1f3fc8d1fc10c1f9a6d355372d9c5d091270215</u>	+ 1 .org	✓
34	2023-10-03 18:44:17	<u>0x65b544155d47ba69b72a26d83417f00b019ce8ff90162b596a73bc3236b6ff36</u>	+ 1 NFT Giveaway	✓
35	2023-10-03 16:47:58	<u>0x2a9349fcee4a7ef3cebf30d65e3f8637a219369fe56ae86581b62fcb4b99b0b2</u>	+ 1 dt.org	✓
36	2023-10-03 16:47:56	<u>0xd97b55a3d6e68d8375034412e319ff3e21f9b71e8920557c96ac4b6205b62258</u>	+ 1 usdt-drops.org	✓
37	2023-10-02 10:21:03	<u>0xe6f6b558f817ea85cbbc a04c46132c27f52e201d91e9e3b2a2edaae112de457f</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:20:51	<u>0x8b719c2b63f825fe91f4a102ed0bda7bea8e0c54f8a26dfc52dcDCF7f8fe0c20</u>	+ 1 NFT Airdrop	✓
39	2023-10-01 01:07:39	<u>0x49d68857f3c4ab412a52451d84eed48eaffc78c311991478f2be28e556fdb905</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 10:56:23	<u>0x97bb5fcadf57f66df9f897a19c10e339b62a14e6c836dd83d4f392919e5e7ec1</u>	+ 1 usdt-rewards.site	✓
41	2023-09-17 18:36:27	<u>0x9a18f537739e7c74750cbae53bc43c190c9d3d09fd51fd75998a5ea12243121c</u>	+ 1 Base Chain Raffle	✓
42	2023-09-17 18:34:29	<u>0x5955cfe02f3b1f3c4e850a8eed0f99a13083d3056414999961be0b6f41760991</u>	+ 1 Uniswap giveaway	✓
43	2023-09-17 18:34:09	<u>0x9c04952d1be35c5d8ecf97f02d5bd7de5ae7fb1c80a6c9895bed38fcd42b45f9</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-17 18:33:13	<u>0x8e2bbeaaca1a574bf3d86414895700a435df354bc077f87a11283a3ee34b180</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-17 18:21:29	<u>0x2a7bd89cf6bbdfd5ae841671e7ec6e9664dac380c95014839048b0f26750ba5d</u>	+ 1 LIDO Drop	✓
46	2023-09-17 18:21:21	<u>0x5b94bb56e5ee6f6b41a62d284b5285ee08f93d09793299c3740759a67e508069</u>	+ 1 NFT VOUCHER	✓
47	2023-09-16 12:01:51	<u>0xf79b5e78d124ce13ec6c5c6da6245119d2e978d9ba17b2f2adc04e540d82c353</u>	+ 1 usdt-reward.com	✓
48	2023-09-16 02:38:41	<u>0x416d111329f9b4498305b69342beef5f77497cbe838bfeddc17a672bada4c707</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-10 03:05:35	<u>0x8e782981d9f1d36019c4 b2ea41980b804e3868108e a0320244e800f68ef33390</u>	+ 1 Uniswap giveaway	✓
50	2023-09-10 03:05:09	<u>0x14837aee2707d07950b8 6c6b21a4f1827ebcae1f4e ab9b02599d2eb5e984260e</u>	+ 1 Base Chain Raffle	✓
51	2023-09-10 03:05:05	<u>0xf7b05de0ea263c03452a 65e9743584bae4c428a8a1 42bf67b0e42f591af8c927</u>	+ 1 LIDO Drop	✓
52	2023-09-10 03:04:31	<u>0x6aa1fae58777a555b918 a013e61f5b28fe30e637f5 c7b27f621b8255bd152842</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 03:04:19	<u>0x82ca6236c40d6c79771f 7204d980201076f411caa8 8a6abe9e9e1bd61e2aed61</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-10 03:04:11	<u>0x36a4b31bf555e678f9a1 36a99cd8859ff44a34c3a8 3392688438a5201fd657a8</u>	+ 1 NFT VOUCHER	✓
55	2023-09-10 01:52:16	<u>0x7af6ebd5014c29fd7ccb b0465a644cdc2b65db21e3 929db29e2d56d5fe6c5d18</u>	+ 1 NFT Voucher	✓
56	2023-09-07 02:32:53	<u>0xd3fc49c115d191866133 124ab7bc4129735fb23758 f4b2092463bd11f05f72c2</u>	+ 1 NFT Voucher	✓
57	2023-09-04 22:26:16	<u>0x3f8a49df695d823078a7 6049c526958706811ba1e7 929ac07b57e70da52338e5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 05:37:05	<u>0x493ac05d5e4d128a42584dcc9519474e7ca96fbf8ca1ed469082614eb115828f</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 17:01:01	<u>0x178029a852f3b962d3c779fd3088630196319d9c3c0fb8978359f82ac31917da</u>	+ 1 claim.circlest.org	✓
60	2023-08-26 21:51:05	<u>0x0b754d21380e6fdd4b85e00b96126d229bd21dc2e9ebf01262a2c52d9ae573bb</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 23:20:03	<u>0x1cbba0df12411fdf198a824985fde22c120b77737af7373424bf090350838788</u>	+ 1 NFTVoucher	✓
62	2023-08-12 17:13:08	<u>0x021a0b9531e5d5656d3a46d157c8c980f1d395854a7c3bcb198aa56d23188d72</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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